



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

425 South Main Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Board of Directors – work session

Saturday, February 1, 2025, 9am-1pm (includes lunch)

**Location: Pendleton Center for the Arts, 214 N Main St, Pendleton, OR
and Zoom room**

One tap mobile: +19712471195,,81200831206#,,,,*380447# US (Portland)
Meeting ID: 812 0083 1206 / Passcode: 380447

Meeting Purpose:

- To discuss and begin UCSLD strategic plan update for FY25-27, and look at additional revenue streams for UCSLD libraries.

Desired Outcomes:

- Brainstorm ideas for new revenue streams to help our libraries
- Begin an updated UCSLD strategic plan for the next 3 FY cycle.
- Renewed and rejuvenated board members and board relationships

Agenda:

What	Result	Time
Greetings	Welcome, and to know you “fun”	9:00-9:15
Wage info	Strategic Plan review and discussion	9:15-10:30
Break	Breather	10:30-10:45
Strategic Plan	Brainstorm and discuss new and old ideas for generating new income streams to send to our libraries	10:45-11:45
Closure	Wrap up	11:45-12:00
	Lunch at OGG or Prodigal Son	12:00-1:00

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Requests may be made to Heather Estrada at 541-276-6449.